

## Message Text

UNCLASSIFIED

PAGE 01 STATE 249049  
ORIGIN TRSE-00

INFO OCT-01 ARA-14 ISO-00 EB-08 /023 R

DRAFTED BY OCC:TSULLIVAN  
APPROVED BY EB/IFD/OMA:JABWINDER  
EB/IFD/OMA:EMPARSONS  
ARA/MEX:EBITTNER  
-----070742 180059Z /64

P 172138Z OCT 77  
FM SECSTATE WASHDC  
TO AMEMBASSY MEXICO PRIORITY

UNCLAS STATE 249049

E.O. 11652: N/A

TAGS: EFIN, MX, OTRA

SUBJECT: VISIT BY ASSOCIATE DEPUTY COMPTROLLER OF  
CURRENCY BENCH TO MEXICO

1. IN CONJUNCTION WITH EXAMINATION OF CITIBANK (MEXICO CITY) BY NATIONAL BANK EXAMINERS, ASSOCIATE DEPUTY COMPTROLLER ROBERT BENCH WILL VISIT MEXICO CITY. BENCH IS SCHEDULED TO ARRIVE MEXICO D.F. ON PM OF WEDNESDAY 11/2 AND STAY THROUGH AM OF FRIDAY 11/4. (STAY COULD BE EXTENDED TO AM OF SATURDAY 11/5, IF NECESSARY).
2. WHILE IN MEXICO CITY, BENCH WISHES TO MEET WITH BANKING COMMISSION AND BANCO DE MEXICO. PLEASE ARRANGE MEETING WITH BANKING COMMISSIONER (PREFER SOME TIME ON 11/3), AND WITH DR. ALFREDO PHILIPS AT BANCO DE MEXICO. ALSO, PLEASE RESERVE ONE SINGLE ROOM FOR BENCH FROM 11/2 THROUGH 11/4.
3. REPLY WITH DETAILS OF ARRANGEMENTS SHOULD BE CAPTIONED, "PASS TO TREASURY, DIRECTOR - INTERNATIONAL, L'ENFANT  
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PLAZA." VANCE

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKERS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 17-Oct-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE249049  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** TSULLIVAN  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770381-0553  
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**Litigation Codes:**  
**Litigation History:**  
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**Message ID:** c139ac2d-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
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**Previous Handling Restrictions:** n/a  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 889667  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY ASSOCIATE DEPUTY COMPTROLLER OF CURRENCY BENCH TO MEXICO  
**TAGS:** EFIN, OTRA, US, MX, (BENCH, ROBERT)  
**To:** MEXICO  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/c139ac2d-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
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EO Systematic Review  
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**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009